NOTICE AND AGENDA OF A PUBLIC MEETING September 4, 2018 PUBLIC MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF BEAVER COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on September 4, 2018, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713 MEETING TIME: 9:30 a.m.

- 9:30 Closed session for the purpose of discussing strategy for pending or reasonably imminent litigation.
- 10:00 Open Meeting, Prayer & Pledge of Allegiance
- 10:05 Review and Approve County Bills Review and Approve Minutes
- 10:10 Review Contract for Clinical Service at the Public Safety Facility
- 10:30 Discuss Procedures for the Law Enforcement Tax Rate Increase
- 10:45 Transwest Express Transmission Line Easement Proposals
- 11:00 Antelope Point Road
- 11:30 Lunch

Closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; discuss strategy for pending or reasonably imminent litigation, real property negotiation.

2:00 End of Meeting

DISCUSSION AND/OR ACTION ITEMS

- Approving Tax Abatements- Approving Tied Liens for Elk Meadows Service District
- Set Date and Time for Budget Hearing
- Consider for Adoption Ordinance 2018-08 an Ordinance for the Transportation Sales Tax increase
- Discussion regarding Truth and Taxation for County's Tax Rate
- Utah Counties Indemnity Pool Contributions
- DUP Philo T. Farnsworth Display Agreement
- After School Program
- Discuss Ordinance 2018-07, Curfew Ordinance

Any other business properly brought before the Board

Dated the 31st day of August, 2018

BEAVER COUNTY COMMISSION CHAIRMAN

Shall I sath